Pentwater Women's Club

 2018 Board Minutes

September 7, 2018

A. Call to order: Claudia Ressel-Hodan called to order at 12:04 p.m.

B. Roll call: Claudia Ressel-Hodan, Susan Castor, Judy Ringleing-Dunn, Susan Hacker, Juanita Pierman, Marti Donges, Kareen Monton, Judy Primozich, Anna Mae Bush, Karla White, Sally Ouweneel, Vicki Poplstein

President's report: Claudia proposed making a change in the formal part of the group meeting by reading and summarizing the Board Minutes at the general meeting. This procedure will streamline and shorten the business part of the meeting. A full group membership vote would still be required for all special donations outside of the club. Only one set of minutes (Board Minutes) will be sent to the general membership and a general overview of the Board minutes will be read at the general meeting. A motion was made by Vicki and supported by Anna Mae to adopt the new procedure for the minutes by taking full minutes at the Board meeting and presenting a summary of these minutes at the general meeting. Motion passed.

The Board meeting will be held in the Wesley Room of CUMC at 12:00 p.m. before the general meeting any interested member is welcome to attend.

 There was an interest to expand the club's service projects. Possible ideas were tutoring, STEM, classes in car mechanics and cooking, helping with concession stands, or helping with driving. More information is needed including speaking with the superintendent and the Service Club.

Treasurers Report: Operating Acct. Beginning Balance: $491.92

 Ending Balance: 740.03

 Money Market: Beginning Balance: 23,725.09

 Ending Balance: 16,025.09

 Certificate of Deposit: Beginning Balance: 4040.10

 Ending Balance: $4041.82

 The board decided to eliminate the certificate of deposit account and change to a regular checking account since the amount was so low and the amount of checks that can be written was limited. Further details can be made available. A motion was made by Kareen and supported by Susan C. to accept the treasurer's report.

Recording Secretary: Please contact me (Susan Hacker) with any questions or concerns.

Corresponding Secretary: Juanita read several “thank you” cards regarding scholarships and will be on display during the general meeting.

Report of Board of Directors:

Susan Castor-no report

Judy Ringleing-Dunn-Directories have been received from the Jack Pine printer. The new format will make it easier to make changes into your directory. New name tags are ready and a new directory is available.

Report of Board of Directors

Kareen Monton-During a summer meeting, the scholarship committee discussed making some changes in scholarship forms as well as offering forms to those attending Gateway to Success.

Judy Primozich-no report

Anna Mae Bush-All speakers for the coming year have been arranged.

Karla White-no report

Sally Ouweneel-Thanked everyone for the lovely gift and all the help over the years.

Ways and Means-Vicki Poplstein-All jobs for the Wine and Art will have written descriptions to make the tasks easier and more consistent for all helpers including Vicki. Claudia is looking into a card reader for those using credit cards at the event. This came out of the post event review. Claudia will be contacting PYC to secure date (May 19) for next years event.

New Business: Joan Gehringer will continue to be in charge of new members. Juanita made a motion to use up to $50.00 for postage for New Resident Welcome Package and supported by Karla. Motion passed.

Meeting was adjourned at 1:00 p.m.

Respectfully submitted by,

Susan Hacker, recording secretary